FARAD CONTINUATION SHEET NO:

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORIGINAL SIDE

COMPANY APPLICATION NO.997 OF 2007

Office Notes, Office Memoranda of coram, appearances, Court's orders or directions and Prothonotary's orders.	Court's or Judge's orders.

Mr.Aditya Khanna i/b Khaitan & Co. for the applicants.

CORAM: D.B.BHOSALE, J.
DATED: 29TH SEPTEMBER, 2007

P.C.:

. Heard learned counsel for the applicants.

2. The applicant-company seeks modification of the minutes of order dated 21st September, 2007 by which the applicants were directed to convene the meeting of the equity shareholders on 31st October, 2007 at 11.00 a.m. Mr.Khanna, learned counsel for the applicants submits that the applicant-company have already decided to convene extraordinary general meeting of the equity shareholders for transacting some other business on 16th November, 2007 and, therefore, he submits that the applicant-company be allowed to hold the meeting of equity shareholders and the creditors as per the minutes of order dated 21st September, 2007 on the very same day i.e.

16th November, 2007 and the minutes of order dated 21st September, 2007 be modified to that effect. Having considered the submissions of learned counsel for the applicants I pass the following order:

. The date of the meetings mentioned in paragraph 1 and 2 of the minutes of order stands changed to 16th November, 2007 instead of 31st October, 2007.

(D.B.BHOSALE, J.)